



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBANY REGULATORY CONSULTING LIMITED**

Company Number: **05403892**

Date of this return: **24/03/2014**

SIC codes: **55900**
74909

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUMPTER HOUSE 8 STATION ROAD**
HISTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 9LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN WILLIAM**

Surname: **TRAYNOR**

Former names:

Service Address: **91 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CB24 9NJ**

Company Director **1**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **TRAYNOR**

Former names:

Service Address: **91 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CB24 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/04/1962** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS AND ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: GILLIAN TRAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.